STATE OF MAINE BOARD OF SOCIAL WORKER LICENSURE Minutes of July 18, 2016 Board Meeting

I. CALL TO ORDER

Lee-Andra D'Attilio, Board Chair, established a quorum was present and called the meeting to order at 9:38 a.m.

Members present: Lee-Andra D'Attilio, Linda Butler, and Katrin Teel.

Others present: Robert Perkins, AAG; Anne Head, Commissioner; and Colleen Eugley,

Professional Licensing Supervisor.

Members Absent: Kathy Caliendo.

II. NEW BUSINESS

A. <u>Complaint Presentation</u>

2016-SOC-11897

A motion was made by Linda Butler to go into Executive Session, if necessary, per Title 1, Sec. 405(6)(E). The motion was seconded by Katrin Teel.

Vote: 3 in favor

A motion was made by Linda Butler to come out of Executive Session. The motion was seconded by Katrin Teel.

Vote: 2 in favor (1 recused – Lee-Andra D'Attilio)

During Executive Session, Robert Perkins, AAG, gave background information on handling the complaint information leading to the temporary Consent Agreement. The background information presented was confidential information.

A motion was made by Katrin Teel to approve the Consent Agreement as written. The motion was seconded by Linda Butler.

Vote: 2 in favor (1 recused – Lee-Andra D'Attilio)

III. ADJOURN

There being no further business to discuss, the meeting was adjourned at 10:13 am.

The next meeting is scheduled for September 9, 2016, in the Central Conference Room.

Respectfully submitted,

Colleen Eugley
Professional Licensing Supervisor